

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, April 27, 2015 at 8:15 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:15 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	Deputy Mayor	Gary Goffner
	Trustee	Carl Cayne
	Treasurer	Alan Hirmes

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – March 23, 2015

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the March 23, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Correspondence:

A. Brian Ziegler, Village Justice, letter of April 1, 2015 Re: records and dockets available for audit.

Acknowledged

B. Carol Isaac letter of April 1, 2015 Re: records and dockets available for audit.

Acknowledged

C. Letter received 3/19/15 from National Grid requesting the return of restoration Security deposits on 4061, 4081, 4106, 4128, 4188, 4233, 4240, 4254, 4276, 4277, 4287, 4305, 4333, 4349

The Board instructed the clerk to have the Building Inspector review.

D. Email received from Rachel Feng requesting to do a summer internship for the Village of Woodsburgh

6. Proposed Bill W 1501- A local law to amend the Code of the Village of Woodsburgh, in relation to the regulation of lawn mower and power equipment.

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board voted to hold a public hearing on Proposed Bill W 1501 on May 18, 2015.

7. Election Resolution and Update:Appoint Election Inspectors and Compensation

On motion by Trustee Platnick, seconded by Trustee Harman, the following resolution was unanimously adopted by the Board:

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of WOODSBURGH for Village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the Village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 16, 2015 at the place designated for such Village election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village election:

NAME	ADDRESS	PARTY
Esther Brower	320 Daub Avenue Hewlett, NY 11557	Democrat
Arlene Veltri	241 Union Street Lawrence, NY 11559	Republican
Helen Butler	530 Peninsula Blvd. Cedarhurst, NY 11516	Republican
Marion Perlman	40 Daly Place Apt. 128 Lynbrook, NY 11563	Democrat

AND IT IS FURTHER RESOLVED, that Helen Butler be, and hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$90.00 for each of said days that said inspectors of election may be required to serve.

8. Village Beautification Program Update: Barry/Gary9. LPR: Update:

On motion by Mayor Israel, seconded by Trustee Platnick and unanimously approved, the Board voted to pay ELSAG the full amount of \$147,975.00.

10. Reports:

## A. Treasurer's Report – Treasurer Hirmes - March, 2015

Cash Status – March, 2015

Bank Balances - Reg., Pay. M.M.,

As of 2/1/15

306,574.94

Plus – Receipts:

Real Property Taxes 427,461.17

Non- Property Taxes 2,589.81

Departmental Income 655.00

Use of Money and Property 53.73

Licenses and Permits 5,835.00

Fines & Forfeitures 175.00

Sale of Property/Other Income 804.00

Miscellaneous 1,978.00

437,551.71

342,399.77

10. Reports continued:Less - Disbursements:

General Gov't Support	6,578.86	
Public Safety	6,399.41	
Transportation	6,541.88	
Home & Community Services	-2,000.00	
Employee Benefits	<u>5,596.89</u>	<u>- 23,117.04</u>
		721,009.61

Proof – Bank Balances:

Capital One – Pay	4,933.45
Capital One – Reg	14,406.92
Capital One – M.M.	<u>701,669.24</u>
	721,009.61

## B. Audit of Claims

The Board discussed Abstract #631. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Harman, seconded by Trustee Platnick, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum of \$ 76,532.80, as set forth in abstract #631.

## C. TVASNAC Report – No report

## D. Public Safety – March, 2015

## 1. Police Report -

Police Officer Giannandra read the Police Activity Report for March.

March

ARRESTS:	None
SUMMONSES:	Two
ACCIDENTS:	None
CRIME REPORTS:	One

On 3/11, a petit larceny was on Meadow Drive

Security Patrol – On motion by Trustee Harman, seconded by Trustee Platnick and unanimously approved, the Board authorized Mayor Israel to sign a one year contract at an introductory rate of \$37.50 per hour for 20 hours.

## 2. Fire Report – No report

## E. Roads – Commissioner Jay Gottlieb – No report.

## F. Building Permits

4363	Konig	Woodmere Blvd	interior demo
4364	Cablevision	Channel & Ivy Hill Rd	replace damaged Cable
4365	Sternberg	Willow Road	a/c
4366	Konig	Woodmere Blvd	2-story addition & alterations

## 2. Certificates of Completion Issued:

None

11. Street Light Maintenance Contracts:

1. Welsbach Electric Corp. \$280 /Month  
\$95 per hour + Cost + 15% - Labor & material rates for repairs not covered
2. Anker's Electric Service Inc. \$275 /Month  
\$95 per hour + cost + 10%- Labor & material rates  
For repairs not covered

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board approved Welsbach Electric Corp.'s proposal on the conditions that street light outages would be repaired within 72 hours and major repairs would be assessed within 48 hours.

12. Schedule Public Hearing for Year 12 Annual Report for the Phase 2 Storm Water Program.

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board voted to hold a public hearing on May 18, 2015 regarding Year 12 Annual Report for the Phase 2 Storm Water Program.

13. New Business:14. Next Meeting: May 18, 2015

Executive Session: At 9:00 p.m. on motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 9:10 p.m. the Board reconvened into regular session.

On advice from the Village Attorney, the Board determined that they cannot hire a summer intern.

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Board authorized the Village Attorney to modify the Building Inspector's Consulting Agreement to provide for services to include Inspections on street opening permits at a rate of up to \$200.00 per inspection.

15. Adjournment:

As there was no further business the meeting was adjourned at 9:15 p.m.

Michelle Blandino  
Village Clerk